

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 June 19, 2007

6 **Open Session**

7
8 Meeting called to order at 5:20 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway (excused)

14 Staff Present:

15 Cathy Portman, Executive Assistant to Gaming Board of Directors

16 Nadine Cook, Table Games Dealer

17 Tribal Government Present:

18 Frank Ettawageshik, Tribal Chairperson

19 Bill Denemy, Tribal Vice Chairperson

20 Tribal Council Present:

21 Bea Law, Legislative Leader

22 Public Comment: Team Member Nadine Cook

23
24
25 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
26 Mc Fall to adopt the agenda for 06.19.07. Vote 3 yes. 0 no. 0 abstained.
27 1 absent (Director Keway). Motion carried.

28
29 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
30 Mc Fall to approve the Open Meeting Minutes of 06.15.07 as written. Vote 3 yes.
31 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

32
33 Public comment opens at 5:21 p.m.

34 Public comment closes at 5:32 p.m.

35
36 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
37 Mc Fall to go into executive session at 5:32 p.m. Vote 3 yes. 0 no. 0 abstained.
38 1 absent (Director Keway). Motion carried.

39
40 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
41 Patton to return to open session at 6:35 p.m. Vote 3 yes. 0 no. 0 abstained.
42 1 absent (Director Keway). Motion carried.

43
44 Recess at 7:10 p.m.

45 Resume at 7:51 p.m.

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
2 Pierzynowski to go into executive session at 8:15 p.m. Vote 3 yes. 0 no.
3 0 abstained. 1 absent (Director Keway). Motion carried.

4
5 Motion made by Vice Chairperson Pierzynowski and supported by
6 Treasurer/Secretary Patton to return to open session at 8:21 p.m. Vote 3 yes.
7 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

8
9 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
10 Pierzynowski to approve policy changes to Transportation - Entire Section. Vote
11 3 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

12
13 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
14 Mc Fall to approve policy changes to F&B – Entire Section. Vote 3 yes. 0 no.
15 0 abstained. 1 absent (Director Keway). Motion carried.

16
17 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
18 Pierzynowski to approve policy changes to Employee Handbook, Section 375.00
19 – Non Working Hours. Vote 3 yes. 0 no. 0 abstained. 1 absent (Director
20 Keway). Motion carried.

21
22 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
23 Mc Fall to approve policy changes to Employee Handbook, Section 305.00
24 Uniforms, Grooming, Appearance and Dress Code Policy. Vote 3 yes. 0 no.
25 0 abstained. 1 absent (Director Keway). Motion carried.

26
27 Motion made by Treasurer/Secretary Patton and supported by Chairperson
28 Mc Fall to approve policy changes to Employee Handbook, Section 350.00
29 Parking. Vote 3 yes. 0 no. 0 abstained. 1 absent (Director Keway).
30 Motion carried.

31
32 Motion made by Vice Chairperson Pierzynowski and supported by
33 Treasurer/Secretary Patton to adjourn at 8:38 p.m. Vote 3 yes. 0 no.
34 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

35
36 A regular meeting will be held on June 22, 2007 at 2:00 p.m.
37 A regular meeting will be held on June 29, 2007 at 2:00 p.m.
38 A work session with Regulatory will be held on July 28, 2007 at 10:00 a.m.

39
40
41
42 _____ June 22, 2007
43 Sheran Patton, Treasurer/Secretary

44
45 _____ June 22, 2007
46 Carol Mc Fall, Chairperson